

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005001

FILED
Apr 26, 2005
Secretary of State

Entity Name: FRONTLINE HOLDINGS, INC.

Current Principal Place of Business:

1301 CAPITAL OF TEXAS HWY, STE. 200 B
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

1301 CAPITAL OF TEXAS HWY, STE. 200 B
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 03-0488940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SCHERR, JONATHAN
Address: 1301 CAPITAL OF TX HWY, STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: DVP () Delete
Name: BONYOKO, BLAKE
Address: 1301 CAPITAL OF TX HWY, STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: DVS () Delete
Name: O'GORMAN, JOHN
Address: 1301 CAPITAL OF TX HWY, STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: AT () Delete
Name: LOHMANN, NANETTE
Address: 1301 CAPITAL OF TX HWY, STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: VP () Delete
Name: VANDER LUITGAREN, TOM
Address: 1301 CAPITAL OF TX HWY, STE 200B
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMMEL, BRAD
Address: 1301 CAPITAL OF TX HWY, STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: VP (X) Change () Addition
Name: BARNIDGE, JOHN
Address: 1301 CAPITAL OF TX HWY, STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: S (X) Change () Addition
Name: WHITTENBURG, JAMES
Address: 1301 CAPITAL OF TX HWY, STE 200B
City-St-Zip: AUSTIN, TX 78746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CLARK, JAMES
Address: 1301 CAPITAL OF TX HWY, STE 200B
City-St-Zip: AUSTIN, TX 78746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES CLARK

T

04/26/2005

Electronic Signature of Signing Officer or Director

Date